

F/3000001999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

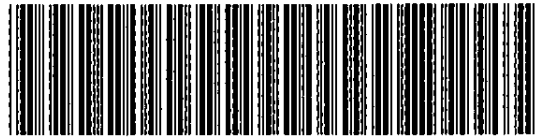
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TO: HONORABLE
SECRETARY OF FILING

2013 MAY -8 PM 4:21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY -8 AM 8:05

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5/9/13



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I20000000195

REFERENCE : 642268

7869358
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

Sybil Coleman

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2013

ORDER TIME : 3:0 PM

ORDER NO. : 642268-020

CUSTOMER NO: 7869358

FOREIGN FILINGS

NAME: RONCO CONSULTING CORPORATION

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ronco Consulting Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bruce Lasner

Name of Person

Ronco Consulting Corporation

Firm/Company

7121 Fairway Drive Suite 301

Address

Palm Beach Gardens, FL 33418

City/State and Zip code

bruce.lasner@g4sgs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (561) 537-4149
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ronco Consulting Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-2243396

(FEI number, if applicable)

4. 05/20/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7121 Fairway Drive, Suite 301, Palm Beach Gardnes, FL 33418

(Principal office address)

7121 Fairway Drive, Suite 301, Palm Beach Gardnes, FL 33418

(Current mailing address)

8. Security Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul P Donahue

Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Vice Chairman: Kevin A Conry

Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

Director: Laura V Thomas

Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

Director: _____

Address: _____

B. OFFICERS

President: Mike Gallagher

Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

Vice President: Jeffery Norman, Michael O'Connell, Mark Carruthers

Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

Secretary: Susan Pitcher

Address: 7121 Fairway Drive, Suite 301, Palm Beach Gardens, FL 33418

Treasurer: Laura V. Thomas

Address: 7121 Fairway Drive, Suite 301, Palm Beach Gardens, FL 33418

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Laura V Thomas

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Laura V Thomas Treasurer

(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RONCO CONSULTING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RONCO CONSULTING CORPORATION" WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4538930 8300

130545578

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0417342

DATE: 05-08-13